

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., ET AL.,	Case No. 22-11068 (JTD)
Debtors	(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 18331, 24833, 67041	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 6800528	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 00638781	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:  
  
D5041B50C4DD4BD...

Role: Transferee/Transferee's Agent  
Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.


**Creditor Data Details - Claim # 18331**
**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

07/19/2023

**Claim Number**

18331

**Schedule Number**

6800528

**Confirmation ID**

3265-70-LXSJU-995603175

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AAVE-PERP	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	ALCX-PERP	ASSERTED	-0.0000000000000003	-0.0000000000000003
CRYPTO	AR-PERP	ASSERTED	0.0000000000000053	0.0000000000000053
CRYPTO	ASD	ASSERTED	0.0000000009607901	0.0000000009607901
CRYPTO	ASD-PERP	ASSERTED	0.0000000000002274	0.0000000000002274
CRYPTO	ATOM-PERP	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	AVAX-PERP	ASSERTED	0.0000000000000071	0.0000000000000071
CRYPTO	BAL-PERP	ASSERTED	0.0000000000000018	0.0000000000000018
CRYPTO	BCH-PERP	ASSERTED	0.0000000000000018	0.0000000000000018
CRYPTO	BNB	ASSERTED	0.000000005	0.000000005
CRYPTO	BNB-PERP	ASSERTED	-0.0000000000000002	-0.0000000000000002
CRYPTO	BSV-PERP	ASSERTED	-0.0000000000000033	-0.0000000000000033
CRYPTO	BTC	ASSERTED	0.0000000041080982	0.0000000041080982
CRYPTO	BTC-PERP	ASSERTED	-0.0000000000000005	-0.0000000000000005
CRYPTO	CAKE-PERP	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	CEL	ASSERTED	0.0000000077171385	0.0000000077171385
CRYPTO	COIN	ASSERTED	0.0000000091908068	0.0000000091908068
CRYPTO	COMP-PERP	ASSERTED	0.0000000000000001	0.0000000000000001

CRYPTO	DEFIBULL	ASSERTED	0.00000000727	0.00000000727
CRYPTO	DEFI-PERP	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	DODO-PERP	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	DOGE	ASSERTED	0.0000000062130305	0.0000000062130305
CRYPTO	DOT	ASSERTED	0.00000000903148	0.00000000903148
CRYPTO	DOT-PERP	ASSERTED	0.0000000000007283	0.0000000000007283
CRYPTO	EOS-PERP	ASSERTED	0.0000000000000213	0.0000000000000213
CRYPTO	ETC-PERP	ASSERTED	0.0000000000000284	0.0000000000000284
CRYPTO	ETH	ASSERTED	0.0074061763019384	0.0074061763019384
CRYPTO	ETH-20211231	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	ETH-PERP	ASSERTED	-0.0000000000000001	-0.0000000000000001
CRYPTO	FIL-PERP	ASSERTED	-0.0000000000000151	-0.0000000000000151
CRYPTO	FTT	ASSERTED	24.244734910490664	24.244734910490664
CRYPTO	FTT-PERP	ASSERTED	-12903.2	-12903.2
CRYPTO	GRT	ASSERTED	0.0000000031913722	0.0000000031913722
CRYPTO	HGET	ASSERTED	0.000000005	0.000000005
CRYPTO	ICP-PERP	ASSERTED	-0.0000000000000018	-0.0000000000000018
CRYPTO	LEO	ASSERTED	0.000000000159558	0.000000000159558
CRYPTO	LTC-PERP	ASSERTED	-0.0000000000000009	-0.0000000000000009
CRYPTO	LUNA2	ASSERTED	5.206659784	5.206659784
CRYPTO	LUNA2_LOCKED	ASSERTED	12.14887283	12.14887283

CRYPTO	NEO-PERP	ASSERTED	0.0000000000000036	0.0000000000000036
CRYPTO	PERP-PERP	ASSERTED	-0.0000000000000071	-0.0000000000000071
CRYPTO	PYPL-20210326	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	ROOK	ASSERTED	0.0000000015	0.0000000015
CRYPTO	SLV-20210326	ASSERTED	-0.0000000000000004	-0.0000000000000004
CRYPTO	SOL	ASSERTED	1.0000000080747633	1.0000000080747633
CRYPTO	SOL-PERP	ASSERTED	0.0000000000001137	0.0000000000001137
CRYPTO	SRM	ASSERTED	1.42496988	1.42496988
CRYPTO	SRM_LOCKED	ASSERTED	4.96112448	4.96112448
CRYPTO	STEP-PERP	ASSERTED	-0.0000000000000284	-0.0000000000000284
CRYPTO	SUSHI	ASSERTED	0.0000000046606795	0.0000000046606795
CRYPTO	SXP	ASSERTED	0.0000000036537324	0.0000000036537324
CRYPTO	SXP-PERP	ASSERTED	0.0000000000001847	0.0000000000001847
CRYPTO	TRX	ASSERTED	157227.85981166	157227.85981166
CRYPTO	TWTR-20210326	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	UNI-PERP	ASSERTED	-0.0000000000000018	-0.0000000000000018
CRYPTO	USDT	ASSERTED	5544.380157943074	5544.380157943074
CRYPTO	XRP	ASSERTED	0.00000000572628	0.00000000572628
CRYPTO	ZEC-PERP	ASSERTED	-0.0000000000000002	-0.0000000000000002
FIAT	USD	ASSERTED	48615.57587399688	48615.57587399688



### Creditor Data Details - Claim # 24833

**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.  
**Date Filed**  
07/26/2023

**Claim Number**

24833

**Schedule Number**

n/a

**Confirmation ID**

3265-70-GXPPA-406808312

### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AAVE-PERP	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	ALCX-PERP	ASSERTED	-0.0000000000000003	-0.0000000000000003
CRYPTO	AR-PERP	ASSERTED	0.0000000000000053	0.0000000000000053
CRYPTO	ASD	ASSERTED	0.0000000009607901	0.0000000009607901
CRYPTO	ASD-PERP	ASSERTED	0.0000000000002274	0.0000000000002274
CRYPTO	ATOM-PERP	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	AVAX-PERP	ASSERTED	0.0000000000000071	0.0000000000000071
CRYPTO	BAL-PERP	ASSERTED	0.0000000000000018	0.0000000000000018
CRYPTO	BCH-PERP	ASSERTED	0.0000000000000018	0.0000000000000018
CRYPTO	BNB	ASSERTED	0.000000005	0.000000005
CRYPTO	BNB-PERP	ASSERTED	-0.0000000000000002	-0.0000000000000002
CRYPTO	BSV-PERP	ASSERTED	-0.0000000000000033	-0.0000000000000033
CRYPTO	BTC	ASSERTED	0.0000000041080982	0.0000000041080982
CRYPTO	BTC-PERP	ASSERTED	-0.0000000000000005	-0.0000000000000005
CRYPTO	CAKE-PERP	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	CEL	ASSERTED	0.0000000077171385	0.0000000077171385
CRYPTO	COIN	ASSERTED	0.0000000091908068	0.0000000091908068
CRYPTO	COMP-PERP	ASSERTED	0.0000000000000001	0.0000000000000001
CRYPTO	DEFIBULL	ASSERTED	0.00000000727	0.00000000727

CRYPTO	DEFI-PERP	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	DODO-PERP	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	DOGE	ASSERTED	0.0000000062130305	0.0000000062130305
CRYPTO	DOT	ASSERTED	0.00000000903148	0.00000000903148
CRYPTO	DOT-PERP	ASSERTED	0.0000000000007283	0.0000000000007283
CRYPTO	EOS-PERP	ASSERTED	0.0000000000000213	0.0000000000000213
CRYPTO	ETC-PERP	ASSERTED	0.0000000000000284	0.0000000000000284
CRYPTO	ETH	ASSERTED	0.0074061763019384	0.0074061763019384
CRYPTO	ETH-20211231	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	ETH-PERP	ASSERTED	-0.0000000000000001	-0.0000000000000001
CRYPTO	FIL-PERP	ASSERTED	-0.0000000000000151	-0.0000000000000151
CRYPTO	FTT	ASSERTED	24.244734910490664	24.244734910490664
CRYPTO	FTT-PERP	ASSERTED	-12903.2	-12903.2
CRYPTO	GRT	ASSERTED	0.0000000031913722	0.0000000031913722
CRYPTO	HGET	ASSERTED	0.000000005	0.000000005
CRYPTO	ICP-PERP	ASSERTED	-0.0000000000000018	-0.0000000000000018
CRYPTO	LEO	ASSERTED	0.0000000000159558	0.0000000000159558
CRYPTO	LTC-PERP	ASSERTED	-0.0000000000000009	-0.0000000000000009
CRYPTO	LUNA2	ASSERTED	5.206659784	5.206659784
CRYPTO	LUNA2_LOCKED	ASSERTED	12.14887283	12.14887283
CRYPTO	NEO-PERP	ASSERTED	0.0000000000000036	0.0000000000000036
CRYPTO	PERP-PERP	ASSERTED	-0.0000000000000071	-0.0000000000000071
CRYPTO	PYPL-20210326	ASSERTED	0.0000000000000002	0.0000000000000002

CRYPTO	ROOK	ASSERTED	0.0000000015	0.0000000015
CRYPTO	SLV-20210326	ASSERTED	-0.0000000000000004	-0.0000000000000004
CRYPTO	SOL	ASSERTED	1.0000000080747633	1.0000000080747633
CRYPTO	SOL-PERP	ASSERTED	0.0000000000001137	0.0000000000001137
CRYPTO	SRM	ASSERTED	1.42496988	1.42496988
CRYPTO	SRM_LOCKED	ASSERTED	4.96112448	4.96112448
CRYPTO	STEP-PERP	ASSERTED	-0.0000000000000284	-0.0000000000000284
CRYPTO	SUSHI	ASSERTED	0.0000000046606795	0.0000000046606795
CRYPTO	SXP	ASSERTED	0.0000000036537324	0.0000000036537324
CRYPTO	SXP-PERP	ASSERTED	0.0000000000001847	0.0000000000001847
CRYPTO	TRX	ASSERTED	157227.85981166	157227.85981166
CRYPTO	TWTR-20210326	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	UNI-PERP	ASSERTED	-0.0000000000000018	-0.0000000000000018
CRYPTO	USDT	ASSERTED	5544.380157943074	5544.380157943074
CRYPTO	XRP	ASSERTED	0.00000000572628	0.00000000572628
CRYPTO	ZEC-PERP	ASSERTED	-0.0000000000000002	-0.0000000000000002
FIAT	USD	ASSERTED	48615.57587399688	48615.57587399688



### Creditor Data Details - Claim # 67041

**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.  
**Date Filed**  
09/25/2023

**Claim Number**

67041

**Schedule Number**

n/a

**Confirmation ID**

3265-70-JARPZ-726053807

### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						

**Total**

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign



**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AAVE-PERP	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	ALCX-PERP	ASSERTED	-0.0000000000000003	-0.0000000000000003
CRYPTO	AR-PERP	ASSERTED	0.0000000000000053	0.0000000000000053
CRYPTO	ASD	ASSERTED	0.0000000009607901	0.0000000009607901
CRYPTO	ASD-PERP	ASSERTED	0.0000000000002274	0.0000000000002274
CRYPTO	ATOM-PERP	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	AVAX-PERP	ASSERTED	0.0000000000000071	0.0000000000000071
CRYPTO	BAL-PERP	ASSERTED	0.0000000000000018	0.0000000000000018
CRYPTO	BCH-PERP	ASSERTED	0.0000000000000018	0.0000000000000018
CRYPTO	BNB	ASSERTED	0.000000005	0.000000005
CRYPTO	BNB-PERP	ASSERTED	-0.0000000000000002	-0.0000000000000002
CRYPTO	BSV-PERP	ASSERTED	-0.0000000000000033	-0.0000000000000033
CRYPTO	BTC	ASSERTED	0.0000000041080982	0.0000000041080982
CRYPTO	BTC-PERP	ASSERTED	-0.0000000000000005	-0.0000000000000005
CRYPTO	CAKE-PERP	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	CEL	ASSERTED	0.0000000077171385	0.0000000077171385
CRYPTO	COIN	ASSERTED	0.0000000091908068	0.0000000091908068
CRYPTO	COMP-PERP	ASSERTED	0.0000000000000001	0.0000000000000001
CRYPTO	DEFIBULL	ASSERTED	0.00000000727	0.00000000727

CRYPTO	DEFI-PERP	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	DODO-PERP	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	DOGE	ASSERTED	0.0000000062130305	0.0000000062130305
CRYPTO	DOT	ASSERTED	0.00000000903148	0.00000000903148
CRYPTO	DOT-PERP	ASSERTED	0.0000000000007283	0.0000000000007283
CRYPTO	EOS-PERP	ASSERTED	0.0000000000000213	0.0000000000000213
CRYPTO	ETC-PERP	ASSERTED	0.0000000000000284	0.0000000000000284
CRYPTO	ETH	ASSERTED	0.0074061763019384	0.0074061763019384
CRYPTO	ETH-20211231	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	ETH-PERP	ASSERTED	-0.0000000000000001	-0.0000000000000001
CRYPTO	FIL-PERP	ASSERTED	-0.0000000000000151	-0.0000000000000151
CRYPTO	FTT	ASSERTED	24.244734910490664	24.244734910490664
CRYPTO	FTT-PERP	ASSERTED	-12903.2	-12903.2
CRYPTO	GRT	ASSERTED	0.0000000031913722	0.0000000031913722
CRYPTO	HGET	ASSERTED	0.000000005	0.000000005
CRYPTO	ICP-PERP	ASSERTED	-0.0000000000000018	-0.0000000000000018
CRYPTO	LEO	ASSERTED	0.000000000159558	0.000000000159558
CRYPTO	LTC-PERP	ASSERTED	-0.0000000000000009	-0.0000000000000009
CRYPTO	LUNA2	ASSERTED	5.206659784	5.206659784
CRYPTO	LUNA2_LOCKED	ASSERTED	12.14887283	12.14887283
CRYPTO	NEO-PERP	ASSERTED	0.0000000000000036	0.0000000000000036
CRYPTO	PERP-PERP	ASSERTED	-0.0000000000000071	-0.0000000000000071
CRYPTO	PYPL-20210326	ASSERTED	0.0000000000000002	0.0000000000000002

CRYPTO	ROOK	ASSERTED	0.0000000015	0.0000000015
CRYPTO	SLV-20210326	ASSERTED	-0.0000000000000004	-0.0000000000000004
CRYPTO	SOL	ASSERTED	1.0000000080747633	1.0000000080747633
CRYPTO	SOL-PERP	ASSERTED	0.0000000000001137	0.0000000000001137
CRYPTO	SRM	ASSERTED	1.42496988	1.42496988
CRYPTO	SRM_LOCKED	ASSERTED	4.96112448	4.96112448
CRYPTO	STEP-PERP	ASSERTED	-0.0000000000000284	-0.0000000000000284
CRYPTO	SUSHI	ASSERTED	0.0000000046606795	0.0000000046606795
CRYPTO	SXP	ASSERTED	0.0000000036537324	0.0000000036537324
CRYPTO	SXP-PERP	ASSERTED	0.0000000000001847	0.0000000000001847
CRYPTO	TRX	ASSERTED	157227.85981166	157227.85981166
CRYPTO	TWTR-20210326	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	UNI-PERP	ASSERTED	-0.0000000000000018	-0.0000000000000018
CRYPTO	USDT	ASSERTED	5544.380157943074	5544.380157943074
CRYPTO	XRP	ASSERTED	0.00000000572628	0.00000000572628
CRYPTO	ZEC-PERP	ASSERTED	-0.0000000000000002	-0.0000000000000002
FIAT	USD	ASSERTED	48615.57587399688	48615.57587399688